

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 9, 2008

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☒ **Consent** ☐ **Discussion**

SUBJECT:

ADMINISTRATIVE:

Approval of an Interlocal Contract with the City of Henderson to retain a qualified consultant to provide both Cities with governmental taxation and finance services (\$93,000 – General Fund) - All Wards

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$93,000

Funding Source: General Fund

Dept./Division: City Manager's Office

PURPOSE/BACKGROUND:

This Interlocal Contract will establish a cooperative effort to share the costs and responsibilities of retaining a qualified consultant who will review, advise, coordinate and represent the interests of both Cities on issues related to governmental taxation, finance, insurance and redevelopment. The term of the Interlocal Contract is through June 30, 2009, including any special sessions of the 2009 Legislative Session. The consulting contract is anticipated to have the same term. Each city is responsible to pay one-half of the consulting fee and reimbursable expenses (estimated \$93,000 per city).

RECOMMENDATION:

That the City Council approve the Interlocal Contract.

BACKUP DOCUMENTATION:

Interlocal Contract with the City of Henderson

Motion made by GARY REESE to Approve Items 9-36 and 38-42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)